



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

SPECIAL MEETING

JUNE 28, 2005

MORGAN HILL COMMUNITY & CULTURAL CENTER

Diana Murphy Room

Chair

Jeff Bernardini

LIAISON

Sports Complex, SAC

Swim Teams

Youth Advisory, Endowment

IRC, Parks, Sports Complex

Swim Teams

CPRS

BTAC

IRC, Sports Complex

**17000 Monterey Road
Morgan Hill, CA 95037
408.782-0008**

Vice-Chair

Marilyn Librers

Commission Member

Mark Frederick

Commission Member

Jim Green

Commission Member

Laura Hagiperos

Commission Member

Katharine Hardt-Mason

Commission Member

Craig C. van Keulen

7:00 p.m.
CALL TO ORDER

ROLL CALL ATTENDANCE

Absent: Frederick, Green (vacation), van Keulen

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Led by Commissioner Hardt-Mason

PUBLIC COMMENTS

None

BUSINESS

1. OUTDOOR SPORTS COMPLEX PRIVATE-PUBLIC PARTNERSHIP

Recommended Action: Receive report from the City Manager regarding the Coliseum proposal and provide input on the business deal points for Council consideration; Commission to review non-profit youth groups Alliance proposal and provide comments for Council consideration as an integrated or separate operating arrangement; continuation of meeting of June 21, 2005.

City Manager Ed Tewes asked Commission if we should impact the \$2.5 million to assist in this development?

Commission responded that it needs to be consistent with the treatment of other private businesses.

Doug Payne, of The Coliseum Group, inquired how the funds from the Monterey Highway Soccer project will be re-allocated. Commission responded they will address at their next meeting as an agenized item.

Doug Payne noted that The Coliseum Group offered to purchase the land. PRC suggested that a lease with offer to purchase should be reviewed. Otherwise, City loses control with direct purchase deal.

Vice-Chair Libbers made the motion to send their comments with the noted recommendations on the attached tables for City Council consideration at their July 27 meeting. Commissioner Hardt-Mason seconded, approved 4:0.

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on July 19, 2005.